

19880609

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

THURSDAY, JUNE 9, 1988

AT 2:00 P.M.

IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:07 p.m.
Mayor O'Connor adjourned the meeting at 2:24 p.m. to meet as the
Committee of The Whole for budget review and to meet as the
Council in Closed Session at 9:30 a.m., Monday, June 13, 1988, in
the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-271220
(vacation)
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Jun-9-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

(Trailed as Unfinished Business from the meeting of June 7,
1988, Item 150.)

ITEM-602: (O-88-207) INTRODUCED, TO BE ADOPTED JUNE 21,
1988

Introduction of an Ordinance amending Chapter III,
Article 5, Division 1, of the San Diego Municipal Code
by adding Sections 35.0103.2 and 35.0116.2, relating to
an Addition to the Transient Occupancy Tax and the
Utilization of Revenues Derived Therefrom.

(See memorandum from Mayor O'Connor dated 4/21/88;
memorandum from City Attorney Witt dated 4/20/88; and
memorandum from Council Member McCarty dated 4/14/88.)

COMMITTEE ACTION: Initiated by RULES on 5/18/88.

Recommendation to support an increase in the Transient
Occupancy Tax (TOT) from seven to eight cents, for Council
deliberation on June 6, 1988. Districts 1, 2, 3 and Mayor
voted yea. District 7 voted nay.

CITY MANAGER SUPPORTING INFORMATION: During the May 18th
meeting of the Rules Committee, staff was directed to return
to Council with an ordinance increasing the Transient
Occupancy Tax by 1 percent effective August 1, 1988.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A120-225.)

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE AND REQUEST THE
MAYOR AND CITY MANAGER TO APPOINT A COMMITTEE TO REPORT BACK
TO COUNCIL IN SEPTEMBER WITH RECOMMENDATIONS FOR THE
ALLOCATION OF THE ONE CENT INCREASE IN FY88 AND 89, REFERRING
TO THE RULES COMMITTEE FOR RECOMMENDATIONS ON AN ADDITIONAL
INCREASE, POSSIBLE CAP AND A FORMULA FOR THE ALLOCATION OF
FUNDS. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-nay, Henderson-nay, McCarty-nay, Filner-not
present, Mayor O'Connor-yea.

ADDITIONAL BUSINESS: (R-89-120) ADOPTED AS RESOLUTION
R-271123

The request stated in the foregoing motion to introduce
the ordinance caused the adoption of the following
resolution:

Requesting the Mayor and the City Manager to appoint a
committee to report back to Council in September with
recommendations for the allocation of the one cent
increase in FY88 and 89, referring the matter to the
Rules Committee for recommendations on an additional
increase, possible cap and a formula for the allocation
of funds.

FILE LOCATION: MEET

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:24 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284).